2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007346

FILED Apr 25, 2011 Secretary of State

Entity Name: UNITED CORRECTIONAL OFFICERS FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12952 SW 133 CT. SUITE B MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15731 SW 59 TERRACE MIAMI, FL 33193

FEI Number: 65-0812925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIEVES, EDGAR 12952 SW 133 CT. # B MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V/D

 Name:
 BROWN, ROBERT

 Address:
 12952 SW 133 CT. # B

 City-St-Zip:
 MIAMI, FL 33186 US

Title: S

 Name:
 NIEVES, MARGARITA

 Address:
 12952 SW 133 CT. # B

 City-St-Zip:
 MIAMI, FL 33186 US

Title:

 Name:
 RUANO, ROGER

 Address:
 12952 SW 133 CT. # B

 City-St-Zip:
 MIAMI, FL 33186 US

Title: TR

Name: CUNNINGHAM, JAMES Address: 12952 S.W 133 CT #B City-St-Zip: MIAMI, FL 33186 US

Title: PD

 Name:
 NIEVES, EDGAR

 Address:
 12952 SW 133 CT. # B

 City-St-Zip:
 MIAMI, FL 33186 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDGAR NIEVES PD 04/25/2011